

**County Council Reorganizational Meeting  
January 2, 2014**

**Present:** Jim Seiler, Jack Kroeger, Blake Bunner, Bill Spaetti, Steve Winsett, Dave Kress, Matt Knepper, Auditor Jane Lynam

Meeting was called to order by Auditor Lynam at 7:30 A.M.

**President**

First order of business was nominations for President. Kress made a motion to nominate Jack Kroeger for President. Knepper seconded the motion. There were no other nominations, motion was approved. The meeting was turned over to President Kroeger.

**Vice- President**

Spaetti made a motion to nominate Blake Bunner for Vice-President. Seiler seconded the motion. There were no other nominations, motion was approved.

**Attorney**

Winsett made a motion to nominate Eric Ayer as Attorney. Kress second the motion. There were no other nominations, motion was approved.

**EMA Advisory Board (Council Member)**

Kress made a motion to nominate Jack Kroeger as the council member on the EMA Advisory Board. Bunner seconded the motion. There were no other nominations, motion was approved.

**ABC Board**

Winsett made a motion to nominate Anthony Bender to the ABC Board. Kress seconded the motion. There were no other nominations, motion was approved.

**Indiana Region 15 (Council Member)**

Seiler made a motion to nominate Dave Kress as the council member to Indiana Region 15. Bunner seconded the motion. There were no other nominations, motion was approved.

**LEDC**

Knepper made a motion to nominate Bill Spaetti to the LEDC. Kress seconded the motion. There were no other nominations, motion was approved.

**LEDC Joint Appointment with Commissioners**

Bunner made a motion to nominate Larry Harlen to the LEDC as the joint appointment with Commissioners. Winsett seconded the motion. There were no other nominations, motion was approved.

**4-H Youth & Community (Council Member)**

Spaetti made a motion to nominate Blake Bunner as the council member on the 4-H Youth and Community Board. Kress seconded the motion. There were no other nominations, motion was approved.

**Solid Waste (Council Member)**

Bunner made a motion to nominate Jim Seiler as the council member on the Solid Waste Board. Knepper seconded the motion. There were no other nominations, motion was approved.

**Advisory Plan Commission (Council Member)**

Seiler made a motion to nominate Matt Knepper as the council member on the Advisory Plan Commission. Kress seconded the motion. There were no other nominations, motion was approved.

**LTRSD**

Kress made a motion to nominate Kelly Kuchenbrod to the LTRSD. Spaetti seconded the motion. There were no other nominations, motion was approved.

**PTABOA**

Bunner made a motion to nominate Patty Cochenour to the PTABOA. Knepper seconded the motion. There were no other nominations, motion was approved.

**Community Corrections (Council Member)**

Spaetti made a motion to nominate Steve Winsett as the council member on the Community Corrections Board. Bunner seconded the motion. There were no other nominations, motion was approved.

January 2, 2014

**Meeting Days and Times**

Knepper made a motion to leave the day and time the same, third Tuesday of the month at 5:00 P.M. Kress seconded the motion, motion was approved.

**Roberts Rules of Order Modified**

Spaetti made a motion to conduct meetings following Roberts Rules of Order Modified. Bunner seconded the motion, motion was approved.

Winsett made a motion to adjourn. Knepper seconded the motion, motion was approved.  
Meeting was adjourned at 7:45 A.M.

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President  
Attest:

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Auditor, Jane Lynam

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